



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

January 27, 2015

Pursuant to adjournment, the Board met with Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff present. Breunig was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Rastovski, seconded by Hanson to authorize the Public Works Director to advertise for bids for the following projects: **1)** Project No. C007802210 construction of bridge and other work incidental between Sec. 5-T15N-R7E and Sec. 8-T15N-R7E; and **2)** Project No. C007805120 for removal of failed concrete retaining wall and construction of new concrete retaining wall between Sec. 21-T13N-R6E and Sec. 28-T13N-R6E. Said bids will be opened and consider at 9:00 a.m., February 17, 2015. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to purchase of the following Tracts of land from Robert L. Dolezal in Rolling Hills Subdivision Replat Sec. 27-T15N-R7E for the Wahoo North Road Paving Project: **1)** Tract 10, Lot 28 - 3,814 sq. ft.; **2)** Tract 11, Lot 26 - 5,591 sq. ft.; **3)** Tract 12, Lot 24 - 5,569 sq. ft.; **4)** Tract 13, Lot 22 - 6,194 sq. ft.; **5)** Tract 14, Lot 20 - 2,154 sq. ft.; **6)** Tract 15, Lot 18 - 3,158 sq. ft.; **7)** Tract 17, Lot 12 - 4,817 sq. ft.; and **8)** Tract 18, Lot 10 - 12,402 sq. ft. for the purchase price of \$40,000.00. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to approve a Cash Advance of \$40,000.00 to Robert L. Dolezal for the purchase of the following Tracts of land from Robert L. Dolezal in Rolling Hills Subdivision Replat Sec. 27-T15N-R7E for the Wahoo North Road Paving Project: **1)** Tract 10, Lot 28 - 3,814 sq. ft.; **2)** Tract 11, Lot 26 - 5,591 sq. ft.; **3)** Tract 12, Lot 24 - 5,569 sq. ft.; **4)** Tract 13, Lot 22 - 6,194 sq. ft.; **5)** Tract 14, Lot 20 - 2,154 sq. ft.; **6)** Tract 15, Lot 18 - 3,158 sq. ft.; **7)** Tract 17, Lot 12 - 4,817 sq. ft.; and **8)** Tract 18, Lot 10 - 12,402 sq. ft. The County Treasurer is hereby authorized to issue a check to Robert L. Dolezal, %Judith Carpenter, 1124 N. Camino Drive, Tucson, AZ 85745, for said amount. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County.

Motion by Sukstorf, seconded by Lutton to authorize the Chair to sign the Certification of County Highway Superintendent for Fiscal Year 2014. Voting yes were Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to appoint Terry Miller as the Chairperson of the County's Safety Committee. Voting yes were Lutton, Karloff, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to adopt **Resolution #8-2015** appointing Terry Miller as the Saunders County Emergency Management Director. Voting yes were Karloff, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to adopt **Resolution #9-2015** approving of the 2014 Saunders County Local Emergency Operation Plan (LEOP). Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve the application for Special Designated Liquor License by Wahoo Locker, LLC, Wahoo - for the Saunders County Soybean Association Annual meal and meeting on February 15, 2015 from 4:00 p.m. to 10:00 p.m., at Saunders County Ag Society 4-H Building, 635 E 1st Street, Wahoo. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.



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Motion by Lutton, seconded by Karloff to approve the purchase of an additional Microphone for the Recording/Sound System in the Board Room, for the amount of \$480.00 as proposed by Kidwell. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the County's Payroll for the February 6th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to authorize the Chair to sign the Hearing Panel Decisions 12.01.14 Teamsters Local 554 Saunders County Sheriff's Office regarding the (36) grievances filed regarding the male transportation officer position. Voting yes were Lutton, Karloff Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to convene as an Equalization Board at 9:20 a.m. Voting yes were Karloff, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 27, 2015

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf were present. Breunig was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9:21 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Rastovski to approve Tax Corrections #5220 thru #5222 (see attached). Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the January 20th meeting. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:22 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

A discussion was held with representatives from Bizco Technologies regarding security cameras for the Courthouse (interior and exterior).

The Board heard presentations from (3) Companies with regards to IT Consulting Services which included suggested updates to equipment

Chair called for a break at 10:43 a.m. – the Board reconvened at 10:55 a.m.

Motion by Lutton, seconded by Sukstorf to extend the current contract with Kidwell, with the exception that notice of termination be given (2) weeks prior to termination date. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.



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Motion by Sukstorf, seconded by Lutton to approve a Cash Advance of \$371.15 to Scott Tingelhoff, 353 City View Drive, Wahoo, NE 68066, for reimbursement of Employee Share of Health Insurance Premiums. The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

The Board's Administrative Assistant held a general discussion with the Board regarding County hiring practices with regards to advertising and posting of notices for position vacancies.

A general discussion was held with the Register of Deeds and County Clerk regarding action that was taken in July 2014 concerning to where no Cost of Living was allowed for the Deputy Register of Deeds and Deputy County Clerk. The Board asked to have information provided to them regarding the percent (%) of other Counties (6 with higher population and 6 with lower population) Deputies Salaries compared to their Elected Official they serve under.

Motion by Sukstorf, seconded by Rastovski to approve the minutes of the January 20th Board meeting. Voting yes were Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to accept the Fee and Activity Reports from the various County Officials for the month of December 2014. Voting yes were Lutton, Karloff, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve the withdrawal of Pledged Securities (see attached). Voting yes were Karloff, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Saunders Medical Center meeting that he attended.

Board Member Karloff reported on the Region V Systems meeting that she attended.

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:58 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors